

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2013-10
MAY 15, 2013**

**VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW
COOK COUNTY, ILLINOIS**

CALL TO ORDER The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by Clerk Altar at 7:00 p.m., on Wednesday, May 15, 2013.

PLEDGE Clerk Altar led the Pledge of Allegiance.

ROLL CALL Roll Call indicated the following Trustees present:
Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

Also Present: Clerk Altar, Attorney Cainkar, Police Chief Harvey, Acting Fire Chief Butkus, Public Works Director Cronch, EMA Director Vilimek and Village Treasurer Smith.

2013-M-62
APPOINT TEMP
CHAIRMAN Motion by Trustee Cecott and seconded by Trustee Higginson to appoint Trustee Pticek as Temporary Chairman of tonight's meeting.
Upon roll call, the vote was:
AYES: 5 – Trustees Cecott, Pinion, Higginson, Struzik and Sutton
NAYS: 0
ABSTAIN: 1 – Trustee Pticek
There being five affirmative votes, the **MOTION CARRIED**

2013-M-63
APPROVE
MINUTES OF MAY
1, 2013 Motion by Trustee Pinion and seconded by Trustee Higginson to approve the Minutes of the Regular Meeting held on May 1, 2013.
Upon roll call, the vote was:
AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton
NAYS: 0
There being six affirmative votes, the **MOTION CARRIED**

REGULAR VILLAGE BOARD MEETING OF MAY 15, 2013

FINANCE – TRUSTEE MICHAEL PTICEK

2013-M-64
APPROVE
ORDINANCE NO.
13-10

Motion made by Trustee Higginson and seconded by Trustee Sutton to approve Ordinance No. 13-10, an Ordinance increasing the number of liquor licenses.

AYES: 6 – Trustees Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

2013-M-65
APPROVE
TREASURER'S
REPORT OF MAY
15, 2013

Motion made by Trustee Pticek and seconded by Trustee Pinion to approve Treasurer's Report of May 15, 2013.

AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

BUILDING, ZONING, & ECONOMIC DEVELOPMENT – TRUSTEE
CLAUDETTE STRUZIK

2013-M-66
APPROVE
ORDINANCE NO.
13-09

Motion made by Trustee Struzik and seconded by Trustee Sutton to approve Ordinance No. 13-09, an Ordinance authorizing negotiations for the acquisition of the property located at 10270 South Harlem Avenue, Bridgeview, Illinois to be developed as a public parking lot.

AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

COMMUNITY AFFAIRS, SOCIAL SERVICE & SENIOR CITIZENS
– TRUSTEE MARY SUTTON

2013-M-67
APPROVE
AGREEMENT
WITH
COMMUNITY
SHOWCASE
BANNERS

Motion by Trustee Sutton and seconded by Trustee Higginson to approve an agreement between the Village of Bridgeview and Community Showcase Banners to market and produce business sponsored banners for light poles located in the Village of Bridgeview.

AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

REGULAR VILLAGE BOARD MEETING OF MAY 15, 2013

2013- M-68
ADJOURN

Motion by Trustee Higginson and seconded by Trustee Struzik to adjourn the Regular Meeting.

Upon voice vote, the **MOTION CARRIED.**

The meeting ended at 7:06 p.m.

APPROVED THIS
15th DAY OF
MAY., 2013

CLERK JOHN C. ALTAR

TEMPORARY CHAIRMAN – TRUSTEE MICHAEL PTICEK

REGULAR VILLAGE BOARD MEETING OF MAY 15, 2013

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